



**CONVOCATOR
ADUNAREA GENERALĂ
ORDINARĂ A ACȚIONARILOR
Generali Societate de Administrare a Fondurilor
de Pensii Private S.A.**

Directoratul GENERALI - Societate de Administrare a Fondurilor de Pensii Private S.A., societate administrata in sistem dualist, infiintata si functionand potrivit legislatiei din Romania, cu sediul social in Bucuresti, Piata Charles de Gaulle, nr. 15, etaj 6, sector 1, inregistrata la Registrul Comertului sub nr. J40/13188/2007, CUI: 22080825, in temeiul art 117(1) din Legea societatilor nr. 31/1990, republicata precum si ale art. 16.1 a) din Actul Constitutiv al Societatii.

**CONVOACĂ
ADUNAREA GENERALĂ ORDINARA A
ACȚIONARILOR**

ai Societății, in data de **17.08.2022**, cu următoarea
ORDINE DE ZI:

- 1) Numirea unui nou Membru al Consiliului de Supraveghere al societatii ca urmare a expirarii mandatului Dlui Adrian Constantin Marin.
- 2) Diverse.
- 3) Imputernicirea Presedintelui Directoratului/oricare dintre membrii Directoratului de a semna toate documentele necesare si de a duce la indeplinire formalitatile cerute de legea Romana si de normele ASF.
- 4) In situatia neindeplinirii conditiilor de cvorum la data primei adunari, se convoaca o noua Adunare Generala Extraordinara a Actionarilor pentru data de **18.08.2022**, la aceeasi ora, in acelasi conditii si cu aceeasi ordine de zi.
- 5) Actionarii pot participa si vota in Adunarea Generala a Actionarilor prin reprezentantii lor legali sau prin alte persoane imputernicite de catre acestia pentru Adunarea Generala.

**CONVOCATION of the
ORDINARY GENERAL
SHAREHOLDERS' MEETING
Generali Societate de Administrare a Fondurilor
de Pensii Private S.A.**

The Board of Directors of GENERALI Societate de Administrare a Fondurilor de Pensii Private S.A., administered in dualist system, founded and operating under the laws of Romania, with its registered office in Piata Charles de Gaulle no. 15, 6th floor, sector 1, Bucharest, registered in Trade Register under no. J40/13188/2007, CUI: 22080825, under Article 117 (1) of Law 31/1990, republished and of Article 16.1 a) of Company's Article of Association.

**CONVOKES
THE ORDINARY SHAREHOLDERS' GENERAL
MEETING**

On **17/08/2022**, with the following **AGENDA:**

- 1) Appointment of a new member of the Supervisory Board of the company following the expiration of the mandate of Mr. Adrian Constantin Marin.
- 2) Miscellaneous.
- 3) Chairman of the Board of Directors/any member of the Board of Directors will be empowered to sign all the documents and to fulfill the formalities in accordance with the Romanian law and the Norms of the Romanian Financial Supervisory Authority.
- 4) A new General Shareholders' Meeting will be scheduled on **18th august 2022**, at the same hour, under the same conditions and with the same agenda in case that the quorum at the date of the first Meeting will not be met.
- 5) Shareholders may attend to and vote in the General Shareholders' Meeting through their legal representatives or through other empowered persons for the General Shareholders' Meeting.

Anne-Marie Mancas,
Presedinte al Directoratului/Chairman of the Board of Directors

Valentin-Daniel Moisuc,
Membru al Directoratului/Board of Directors Member

Public

Generali Societate de Administrare a Fondurilor de Pensii Private S.A.– societate administrata in sistem dualist